



Companies House

AR01 (ef)

Annual Return



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Company Name: **Stratford Court, Farnborough Freehold Limited**

Company Number: **07477380**

Date of this return: **23/12/2015**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **6 STRATFORD COURT
SALISBURY ROAD
FARNBOROUGH
HAMPSHIRE
UNITED KINGDOM
GU14 7AJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **SIMONE ELIZABETH**

Surname: **BARRATT**

Former names:

Service Address: **6 STRATFORD COURT
SALISBURY ROAD
FARNBOROUGH
HAMPSHIRE
UNITED KINGDOM
GU14 7AJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1953** *Nationality:* **BRITISH**

Occupation: **SHARE PLANS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **HODGES-JACKSON**

Former names:

Service Address: **8 STRATFORD COURT
SALISBURY ROAD
FARNBOROUGH
HAMPSHIRE
UNITED KINGDOM
GU14 7AJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1953**

Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MICHELE MARIE**

Surname: **HULL**

Former names:

Service Address: **4 STRATFORD COURT
SALISBURY ROAD
FARNBOROUGH
HAMPSHIRE
UNITED KINGDOM
GU14 7AJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1957** *Nationality:* **BRITISH**

Occupation: **CHARTER BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: SIMONE ELIZABETH BARRATT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN DAVID HULL & MICHELE HULL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: HELEN LOUISE BURFORD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: CAROL ANN COLE & ROBERT FRANCIS COLE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: CLEEVE JOHN ACHESON & GLADYS IRENE ACHESON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: PAUL CHRISTOPHER FRANGOU

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: FRANK FOGARTY & CAROLINE FOGARTY

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: DAVID JOHN HODGES-JACKSON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN DAVID HULL

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT LEWIS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: CLIVE GUILLAM MOLYNEUX

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: RONA ELIZABETH NORTH

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: CAROLE RICHARDS

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: SIMON WONG

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.